

PROB 12A  
(6/21)

United States District Court  
for  
District of New Jersey  
Report on Individual Under Supervision

Name of Individual Under Supervision: Kiburi D. Tucker

Cr.: 17-00501-001

PACTS #: 4101793

Name of Sentencing Judicial Officer: THE HONORABLE JOSE L. LINARES  
CHIEF UNITED STATES DISTRICT JUDGE

Reassigned Judicial Officer: THE HONORABLE CLAIRE C. CECCHI  
CHIEF UNITED STATES DISTRICT JUDGE

Date of Original Sentence: 04/18/2018

Original Offense: Count 1: Fraud by Wire - Radio - Or Television, 18 U.S.C. § 1343, a Class C Felony;  
Count 2: Tax Evasion, 26 U.S.C. § 7201, a Class D Felony

Original Sentence: 38 months imprisonment, 3 years supervised release

Special Conditions: Financial Disclosure, Gambling Restriction, Cooperate with IRS, Mental Health Treatment, New Debt Restrictions, Employment Restrictions, Self-Employment/Business Disclosure, Restitution, Substance Abuse Testing and Treatment, Support Dependents

Type of Supervision: Supervised Release

Date Supervision Commenced: 04/24/2020

**NONCOMPLIANCE SUMMARY**

The individual under supervision has not complied with the following condition(s) of supervision:

Violation Number    Nature of Noncompliance

1

The individual under supervision has violated the mandatory supervision condition which states **'You must make restitution in accordance with 18 U.S.C. §§ 2248, 2259, 2264, 2327, 3663, 3663A, and 3664.'**

Kiburi Tucker has failed to pay restitution as ordered. His current restitution balance is \$130,481.10.

U.S. Probation Officer Action:

As part of Mr. Tucker's sentence, restitution in the amount of \$133,624 was ordered to be paid in monthly installments of \$100. Since commencing supervision on April 24, 2020, he has made a total of thirteen payments. To date, Mr. Tucker has paid a total amount of \$3,142.90.

Mr. Tucker is scheduled to terminate from supervision on April 23, 2023. At this time, we are respectfully recommending Tucker's term of supervision be allowed to terminate as scheduled despite having an outstanding restitution balance as the Financial Litigation Unit of the U.S. Attorney's Office will pursue collection of the remaining balance. In addition, the government and defense counsel have advised probation that Mr. Tucker is working on assembling resources to make additional restitution payments prior to his supervised release termination date.

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Kiburi D. Tucker

Respectfully submitted,

SUSAN M. SMALLEY, Chief  
U.S. Probation Officer

*Julie Chowdhury*

By: JULIE CHOWDHURY  
U.S. Probation Officer

/ jc

APPROVED:

*Carrie H. Borona*

March 2, 2023

CARRIE H. BORONA Date  
Supervising U.S. Probation Officer

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*Please check a box below to indicate the Court's direction regarding action to be taken in this case:*

- Allow Supervision to Expire as Scheduled on April 23, 2023 (as recommended by the Probation Office)
- Submit a Request for Modifying the Conditions or Term of Supervision
- Submit a Request for Warrant or Summons
- Other

  
Signature of Judicial Officer

3/3/2023

\_\_\_\_\_  
Date